



Louisiana Housing Finance Agency

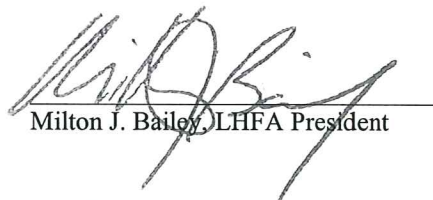
January 12, 2010

MULTIFAMILY RENTAL HOUSING COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Multifamily Rental Housing Program Committee to be held on **Tuesday, January 19, 2009 at 11:00 A.M.**, at Louisiana Housing Finance Agency, **V. Jean Butler Board Room**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the December 9, 2009 Multi-Family Committee meeting minutes.
3. Multifamily Update.
 - A resolution regarding **Oak Villa I & Oak Villa II #08(GO)-63 (Texas Dr. & Memorial Pkwy, Garden Oaks Subdivision, Algiers, LA 70114)** request to return and reallocate \$175K in credits and providing for other matters in connection therewith.
 - A resolution accepting the proposal of MMA Financial or such other purchaser as may be designated by the Agency or the initial owner/operator of the **Woodcrest Apartments #08-08BF, (1900 Lobdell Avenue, Baton Rouge, Louisiana)**; for the purchase of not exceeding Seven Million Eight Hundred Seventy-two Thousand Dollars (\$7,872,000) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (Woodcrest Apartments Project) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and establishing the maximum qualified basis and low-income housing credits to **Woodcrest Apartments**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low Income Housing Tax Credits to such facilities; and providing for other matters in connection therewith.
 - Update, discussion and resolution regarding **Tax Credit Assistance Program (TCAP), 1602 Exchange, GO Zone Credits and Project Schedules**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary and providing for other matters in connection therewith.
4. Other Business.
5. Adjournment.



Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at
(225) 763-8773 or via email bbrooks@lhfa.state.la.us**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.